

April 2021 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on April 21, 2021. The CEC members present were Jamie Chambers, Eric Wagner, Roger Townsend, Terry Harless, Emily Fleck, Samantha Chapman, Betsy Chapman, Jane Caswell, and Angela Leshon.

Call to Order

Betsy Chapman called the meeting to order at 12:00.

Minutes

Roger Townsend motioned to accept the minutes and Terry Harless seconded.

Officer Reports

- a) Treasurer – Jamie Chambers prepared and sent out the treasurer's report. We will be receiving funds for the Spring Conference. Upcoming expenses include speaker gifts for the Spring Conference, reimbursements for the CGFM exams for those in the study group who passed the exam, and a practice exam which we will have a giveaway to give it to one of our students.
- b) Membership – We have 82 members. 8 members have yet to renew. Betsy Chapman will send emails to those who have not renewed.
- c) Education/Meetings – We were planning a virtual CPE luncheon for April 28th, but the date has changed to May 17th. Kara Hughes of the Treasurer's Office is speaking. It is free for members and \$10 for non-members. May 5th is the date for our Spring Conference and 8 CPE hours are available. So far 13 people have registered but others are interested. We are having a CPE luncheon on June 16th, which will be an Ethics course following up on topics discussed at our Spring Conference. Our Fall Conference is currently scheduled September 29th and 30th.
- d) Early Careers – Roger Townsend virtually presented to 25 University of Charleston students. He mentioned the Spring Conference, which they may attend for free, and membership in the AGA.
- e) CGFM/Professional Certification – There are 9 members studying for part 3. They should be finished by the end of May. Roger Townsend motioned to give away 1 free practice exam and Jane Caswell seconded. Students should be taking the test in June and July. We will need to purchase new, updated materials for the lending library.
- f) Web Page – We have posted events on our web page. No pictures have been posted since we have not had any in-person events.
- g) Newsletter – We discussed only doing a newsletter twice per year instead of quarterly due to insufficient content. Any suggestions for inclusion in the newsletter should be sent to Samantha Chapman.

Meeting adjourned